

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 1, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Fred Ronstadt, (Ward 6)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Jerry Anderson, (Ward 3)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. &amp; 9. Executive Session – Aspen Green et. al., Residents and Electors of Tortolita V. the City of Tucson (City-Wide) SS/OCT1-01-334</p> <p>Council Member Scott MOVED, SECONDED by Council West to go into executive session for item #1 - Executive Session – Aspen Green et. al., Residents and Electors of Tortolita V. the City of Tucson and item #9 - 711 South Sixth Avenue, Sonoran Art Foundation, Inc. &amp; Philabaum Glass Gallery.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>RECESS: 1:39 P.M. RECONVENE: 3:53 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

MAYOR AND COUNCIL MEETING OF OCTOBER 1, 2001  
STUDY SESSION .....PAGE 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Executive Session was held from 1:40 P.M. to 2:30 P.M.	
Council Member Leal MOVED, SECONDED by Council Member West to return to Open Session.  Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – Aspen Green et. al., Residents and Electors of Tortolita V. the City of Tucson (City-Wide) SS/OCT1-01-335  Council Member Anderson MOVED, SECONDED by Council Member Ibarra to continue this item and direct staff to work with the Town of Tortolita and return in two to three weeks with some resolution.  Motion PASSED by a 7 to 0 vote.	<u>CITY ATTORNEY</u> Is responsible
3. Boards, Committees and Commissions (City-Wide) SS/OCT1-01-336  No discussion - formal action taken at the Regular Meeting.	<u>CITY CLERK</u> Is informed  See AAR&S of the Regular Session of 10/1/01, Item #11
4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/OCT1-01-33  This item was not discussed.	

MAYOR AND COUNCIL MEETING OF OCTOBER 1, 2001  
STUDY SESSION .....PAGE 3

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item was taken out of order.)	
<p>9. 711 South Sixth Avenue, Sonoran Art Foundation, Inc. &amp; Philabaum Glass Gallery (Ward 6) SS/OCT1-01-341</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Leal to approve the City Manager's recommendation and also direct the City Manager to:</p> <ol style="list-style-type: none"><li>1) provide an ombudsman to Mr. Philabaum and Mr. Klein as a single point of contact as they continue the code compliance process.</li><li>2) investigate potential property sites owned by Pima County with in downtown, and</li><li>3) creatively work to address the restrictions regarding gift clause.</li><li>4) look at grants and loan opportunities, including possible partnerships with other educational institutions.</li></ol> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Vice Mayor Ronstadt departed at 4:31 p.m. and returned at 4:50 p.m.)</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIRS. OF DEV. SERVICES AND PLANNING</u> Are informed</p>
<p>5. Integrated Human Services Funding (City-Wide) SS/OCT1-01-340</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to accept the City Manager's recommendation to approve the five recommendation of the Human Services Task Force and to direct staff to begin implementation for Fiscal Year 2003.</p> <p>Council Member West requested a future Study Session be scheduled to discuss the intent of CDBG funding in the context of "seed money."</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>5. Integrated Human Services Funding (City-Wide) SS/OCT1-01-</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>340 (Continued)</p> <p>Council Member Anderson offered an amendment to modify the Planning Committee to include three members of CDAC versus one, with those appointments coming from CDAC. Additionally, a CDAC representative should have the opportunity to sit in on appeals heard by the oversight committee.</p> <p>Amendment acceptable to the maker.</p> <p>City Manager James Keene noted that the recommendations from the Oversight Committee regarding the appointments to the Planning Committee will return to Mayor and Council for final approval.</p> <p>Motion as amended PASSED by a vote of 7 to 0.</p> <p>(Council Member Ibarra departed at 4:51 p.m. and returned at 4:55 p.m.)</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/OCT1-01-338</p> <p>Vice Mayor Ronstadt requested staff provide an off- agenda update detailing the current City policy on employees called to active duty.</p> <p>Vice Mayor Ronstadt requested staff update the Council regarding existing tools available to impound cars involved in major incidents and/or DUIs.</p> <p>Council Member Anderson requested a discussion item be scheduled to address complaints that Pima Animal Control is not responding to stray dog calls within the City limits.</p> <p>7. Mayor and Council Discussion of Future Agendas (City-Wide) SS/OCT1-01-338 (Continued)</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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<p>Council Member West requested the Resolutions to the League of Cities and Towns be scheduled October 15, 2001.</p> <p>Council Member West noted that item #15 on page 17 of the Agenda Committee report and regarding Political signs on private property has been completed.</p> <p>Council Member Scott requested a letter be sent thanking the federal legislators for their quick response and support of the Attorney Generals proposed legislation.</p> <p>Mayor Walkup encouraged all the Council Members to provide his office any agenda items for the upcoming meeting with High School leaders, scheduled for October 18, 2001.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY CLERK AND CITY ATTORNEY</u> Are informed</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>(Council Member Ibarra departed at 6:11 p.m. and returned at 6:28 p.m.) (Vice Mayor Ronstadt departed at 6:19 p.m.)</p> <p>6. Waters Consulting Group – Classification and Compensation Plan Presentation (City-Wide) SS/OCT1-01-333</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to accept the City Manager’s recommendation.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor Ronstadt absent/excused).</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>ADJOURNMENT: 6:40 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</i></p>	